



MEETING MINUTES

**Culture and Arts Commission
March 15, 2018**

1. **CALL TO ORDER/ROLL CALL:** Chair **Pamela Gamble** called the meeting of the Culture and Arts Commission to order at 6:37 p.m. Commissioners present: Chair Pamela Gamble, Jeanne George, Pamela Madden, Judith Puccini, and Melodie Tobin. Commissioners Excused: Commissioners Bardi Rosman Koodrin and Janet Monaghan. Staff: Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** Commissioner Judith Puccini led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **APPROVAL OF MINUTES:** **MSC Tobin/Madden** to approve the minutes of the January 18, 2018 Culture and Arts Commission meeting. Approved unanimously.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **CONDUCT OF BUSINESS:**
 - a. Community Day in the Park Art Project – **MSC Tobin/George** to have staff select the projects for the Community Day in the Park Art Project with the suggestion that they tie it to the theme of the Posy Parade. Approved unanimously.
8. **UNFINISHED BUSINESS:**
 - a. Traffic Signal Controller Boxes Art Project – Superintendent Wallace let the Commission know that there are currently seven submissions for the Traffic Signal Controller Boxes Art Project.
 - b. Community Art Gallery Program Selection of Artists – No Update
9. **ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:** **Commissioner Puccini** told the Commission that Rollingwood School has contacted her regarding the possibility of putting together an art project for the students of that school before it closes. **Commissioner Puccini** would also like to recommend to the Commission the possibility of having artwork displayed on San Mateo Avenue on the empty storefronts.
10. **ITEMS FROM STAFF:** Superintendent Wallace let the Commission know that Interim

Director, Michael Stallings, would be present to introduce himself during the Commission's April meeting.

11. **ADJOURNMENT:** With no other business to be conducted, **Chair Gamble** adjourned the meeting at 7:19 p.m.

Respectfully Submitted,

Ludmer Aker
Executive Assistant
City of San Bruno